

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY MEXICO

INFO AMCONSUL MONTERREY

UNCLAS STATE 236302

EO11652NA

TAGS: EFIN, MX

SUBJ: EXIMBANK STAFF TRIP TO MEXICO CITY AND MONTERREY

1. JOSEPH R WILLIAMS, VICE PRESIDENT, EXPORTER CREDITS AND GUARANTEES, AND PETER J VATTER, DEPUTY CHIEF, CLAIMS AND EXCHANGE CONTROL SECTION, SCHEDULED TO ARRIVE MEXICO CITY LATE EVENING NOVEMBER 3, 1974, FOR 10 DAYS TO 2 WEEKS. BOTH WANT MAXIMUM FLEXIBILITY IN THEIR SCHEDULES AND WILL NOT NECESSARILY BE TOGETHER ALL THE TIME.
2. WILLIAMS' MAIN PURPOSE IS TO VISIT WITH SOME LARGE CLIENTS AS WELL AS WITH SOME OTHERS WHERE THERE ARE PROBLEMS. VATTER INTENDS TO SPEND ABOUT HALF HIS TIME WITH ATTORNEYS BERNARDO MALPICA AND RAUL GARZA PADILLA TO REVIEW NUMEROUS CASES ASSIGNED TO THEM AND TO VISIT SOME CLIENTS THAT ARE IN DEFAULT.
3. WE HAVE ASKED BERNARDO MALPICA TO MAKE HOTEL RESERVATIONS FOR BOTH WILLIAMS AND VATTER AT HOTEL MAJESTIC.
4. WOULD APPRECIATE EMBASSY'S ASSISTANCE IN SCHEDULING VISITS FOR VATTER WITH THE FOLLOWING PARTIES, BEGINNING ABOUT NOVEMBER 6:

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A) HILATURAS DE MICHOACAN, S.A., CIRCUNVALACION PONIENTE

NO. 53-E. NAUCALPAN DE JUAREZ. SR. EDUARDO SITT, GENERAL
MANAGER, AND ALSO SIMON COHEN SIDAUI AND ARMANDO BUTRON M.,
UNDER FOUR TRANSACTIONS GUARANTEED BY EXIMBANK TO FNCB, NEW YORK,
THIS BUYER IS CURRENTLY PAST DUE ON \$194,600 PLUS INTEREST. TOTAL
OUTSTANDING DEBT - \$292,300.00

B) TEXTILES TABE, S.A. GUIZAR Y VALENCIA NO. 75, NAUCALPAN
DE JUAREZ. THE FOLLOWING INDIVIDUALS APPEAR AS GUARANTORS:
SR. ABRAHAM TAWIL T., RAMON BETECH D. AND MURRY TAWIL. UNDER FCIA
PROGRAM, THIS BUYER IS CURENTLY PAST DUE ON \$61,000 PLUS INTEREST.
TOTAL OUTSTANDING DEBT - \$152,700.00.

C) MAQUINARIA INTERCONTINENTAL, S.A., HANGARES DE AVIACION
NO. 310, MEXICO 9, D.F.. MR. PEDRO R. ARRECHEA, GENERAL MANAGER.
THIS IS ALLIS-CHALMERS' DISTRIBUTOR AND THEIR ATTORNEY, A LIC. H.
BERMUDEZ HAS BEEN FOLLOWING-UP THE LEGAL PROBLEMS IN CONNECTION WITH
A DEFAULT BY JUAN JOSE GARCIA GONZALEZ, COATZACOALCOS, VERACRUZ.
OVER \$100,000 INVOLVED IN THIS TRANSACTION OF WHICH \$18,000 PAST
DUE. VATTER MAY ASK LIC. BERNARDA MALPICA TO COME ALONG
ON THIS CALL.

D) ASERRADEROS MANUEL F. GARCIA, S. DE R.L., AVE. P.
MASARYK 547, COLONIA POLANCO, MEXICO 5, D.F., SR. MANUEL
F. GARCIA, OWNER AND GUARANTOR. HISTORY OF SLOW PAYMENTS.
CURRENTLY IN DEFAULT ON \$11,600 PLUS INTEREST. TOTAL OUTSTANDING
DEBT-\$35,000.00.

5. APPOINTMENTS FOR MR. WILLIAMS WILL BE SENT TO EMBASSY IN
A FEW DAYS.

6. CURRENT PLAN IS FOR WILLIAMS AND VATTER TO ARRIVE IN MONTERREY
EARLY DURING WEEK OF NOVEMBER 11. WILL CALL ATTORNEY SERGIO
FRANCISO DE LA GARZA FROM MEXICO CITY WHEN TIMING DECIDED
AND WILL PLAN ON VISIT WITH AMCONSUL UPON ARRIVAL.
INGERSOLL

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